



TEXAS  
JUVENILE JUSTICE  
DEPARTMENT

TRANSFORMING YOUNG LIVES AND CREATING SAFER COMMUNITIES

**Programs Committee Meeting**

11209 Metric Boulevard, Building H, Ste. A  
Lone Star Conference Room  
Austin, TX 78758  
Thursday, January 25, 2018 – 1:30 p.m.

1. Call to order  
**Chief Edeska Barnes**
2. Discussion, consideration, and possible approval regarding excused absences (Action)  
**Chief Edeska Barnes**
3. Discussion, consideration, and possible approval regarding the October 19, 2017, meeting minutes (Action)  
**Chief Edeska Barnes**
4. Discussion, consideration, and possible approval regarding Programs Committee Charter (Action)  
**Kathryn Gray**
5. Updates from the Probation and Community Services Division  
**Lou Serrano**
6. Overview of reentry systems and parole operations  
**Todd Novak**
7. Overview of residential contracts  
**Kimbla Newsom**
8. Status update on potential agency film projects  
**Carolyn Beck**
9. Discussion, consideration, and possible final adoption of revisions to 37 TAC §380.8583, relating to Financial Support for Reentry (Action)  
**Rebecca Walters**

10. Discussion, consideration, and possible approval to publish revisions to 37 TAC §380.8595 (Parole Completion and Discharge) in the *Texas Register* for a 30-day public comment period and possible conditional approval to adopt the final rule (Action)

***Rebecca Walters***

11. Discussion, consideration, and possible final adoption of new 37 TAC Chapter 353 (Substance Abuse Treatment Programs)

***Kaci Singer***

12. Adjourn

***Chief Edeska Barnes***

- Items may not necessarily be considered in the order in which they appear on the agenda.
- Committee meetings may include a quorum of the Board in attendance.
- If ADA accommodations are needed, please contact Jeannette Cantu at 512.490.7004 or [Jeannette.Cantu@tjtd.texas.gov](mailto:Jeannette.Cantu@tjtd.texas.gov)